



Wisconsin Division of Public Health

OPEN MEETING NOTICE

PROGRAM/GROUP: Public Health Council – Executive Committee

MEETING TITLE: PHC Executive Committee Meeting

LOCATION: 1-877-820-7831 / Participant Passcode: 767377# OR 1 West Wilson Street, Room 243-A, Madison, WI 53703

DATE/ TIME: Friday, June 16, 2017 9:00 – 11:00am

Context: (Purpose, Vision, Mission, Goal):

The Public Health Council was created by 2003 Wisconsin Act 186 (Wis. Stat. §15.197[13]). By statute, the Council's purpose is to advise the Department of Health Services, the Governor, the Legislature and the public on progress in implementing the state's 10-year public health plan and coordination of responses to public health emergencies.

Meeting Facilitator: Bill Keeton

Meeting Recorder: Cindy Virnig / María M. Flores

Agenda:

Time:	Topic:	Lead:	Notes/Follow-up:
9:00 – 10:00am	Council Business: 1. Council Member News (Villalpando, Gilmore, Weis) 2. Discussion regarding Elections and next steps 3. Review and approve May 5, 2017 Executive Committee draft minutes 4. Review draft minutes of June 2, 2017 Public Health Council Meeting	Bill Keeton ALL	1. Information 2. Discussion 3. Action 4. Information



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Notes: The meeting is accessible for those with mobility impairments. Individuals needing special accommodations to attend or participate in the meeting should notify Cindy Virnig 608.264.7734 or Maria M. Flores 608.266.3716 prior to the meeting.